

May 6, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Brett Powell	Logan County Sheriff
John Johnson	Logan County Sheriff Department
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC/KNNG
Judy Debus	Journal-Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes of the April 29, 2008 Board of County Commissioner regular meeting and the Board of County Commissioner special meeting of May 1, 2008 and approve both of them as written. Commissioner McLavey seconded and the motion carried 3-0.

There was no unfinished business, and Chairman Zwirn continued with new business. Commissioner McLavey moved for the approval of a bid for grandstand and exhibit center cleaning during the Logan County Fair and Rodeo in the amount of \$3,500 to the Fleming High School Volleyball & Baseball Teams under the direction of Derek Herbert. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of a letter of agreement between Logan County and A-E Design Associates, P.C. for professional services for Phase III restoration of the Logan County Courthouse with a State Historical Fund grant. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of a contract between the Colorado Judicial Department and Logan County for a Court Security Grant Award with funds to be used for a video conferencing system at the Logan County Justice Center. Commissioner Meisner seconded and the motion carried 3-0.

Chairman Zwirn acknowledged Sheriff Powell and Under Sheriff Pierce for the work they do, being forward thinkers, their commitment to the safety of Logan County and updating the Sheriff's Office. And also thanked Judge Penny for taking time out of his busy schedule to go along to the Court Security Grant meeting back in February. The Sheriff's Office and the Commissioner's Office appreciate that.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, May 13, 2008, at 9:00 a.m. at the Logan County Courthouse former courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 9:08.a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder

Approved: May 13, 2008

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By:\_\_\_\_\_  
Debra L. Zwirn, Chairman

Attest:

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(Deputy) Logan County Clerk & Recorder